October 8, 2013

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, October 8, 2013

TIME: 6:00 p.m.

PLACE: Benton County Administration Building

Third Floor Meeting Room

215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING TUESDAY, OCTOBER 8, 2013 AT 6:00 P.M. IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

* PUBLIC COMMENTS

• Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.

COMMITTEE REPORTS

AGENDA

A. Resolution Request: Authorizing the Tax Levy for County General and County Road for the year 2013 for Collection in 2014; Sponsor: Quorum Court

B. Appropriation Ordinance Request: Road Dept. Dept. 44, Fund 020

To appropriate an additional \$800,000.00 to pay for recent storm damages; Sponsor: JP Michelle Chiocco.

Forwarded from Finance 10-01-13

C. Appropriation Ordinance Request: County Judges Office, Dept. 01, Fund 010

To appropriate an additional \$10,000 to pay for Rural Development Authority Outsourcing of Management Services Rural Water Districts #4 and #5;

Sponsor: JP Jay Harrison

Forwarded from Finance 10-01-13

D. Appropriation Ordinance Request: Sheriff, Dept. 05, Fund 010

To transfer \$26,500 from "Capital" to "Supplies" to repair cameras that were originally budgeted in "Capital" for replacement; Sponsor: JP Tom Allen Forwarded from Finance 10-01-13

E. Appropriation Ordinance Request: Non-Dept. & Maintenance, Dept. 23, Fund 440

To transfer \$500,000 from Reserves into Fund 440, to appropriate additional funds for the purchase of the U.S.A. Drug building in Rogers, Arkansas; Sponsor: JP Joel Jones *Forwarded from Finance 10-01-13*

F. Discussion: Revision of the Draft Planning and Development Ordinance of

Benton County; Sponsor: JP Tom Allen *Forwarded from Legislative 09-19-13*

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT